



## **SPECIAL MEETING AGENDA**

### **THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION**

**DAY & DATE:** **WEDNESDAY, February 8, 2006**

**TIME:** **Immediately Following Adjournment of 3:30 P.M. Joint Meeting with Planning Commission (Approx. 4:30 P.M.)**

**LOCATION:** **Community Design Studio - Meeting Room  
7506 E. Indian School Road, Scottsdale, AZ**

#### **Historic Preservation Commissioners**

Ed Wimmer, Chair  
Dezbah Hatathli

Nancy Dallett  
Kathy Howard

George Hartz, Vice-Chair  
Lisa Loss  
Paul Winslow

1. Minutes: January 12, 2006 and January 28, 2006 Special Meeting
2. Discussion/Possible Action: Draft 2006 Work Program - All
3. Report/Discussion/Possible Action: Direction to Staff on Next Steps for 1950s Neighborhood Historic Districts - All
4. Report/Discussion/Possible Action: Review Updated Information on 5<sup>th</sup> Avenue Properties and Consider Direction to Staff on Next Steps for 5<sup>th</sup> Avenue Historic District
5. Report/Possible Action: Approval of the Content of the Preservation Guidelines for Village Grove and Town and Country – Debbie Abele, HPO
6. Committee Reports/Updates/Meeting Schedules
  - Taliesin West Zoning Activity Report – Committee Chair Dallett
  - Community Outreach – Committee Chair Hartz
  - Historic Register – Committee Chair Howard
7. HPO/Staff Report\*
  - 2/11 Neighborhood Historic District Sign Installation
  - 2/18 Parada del Sol Information
  - 2/22 Planning Commission hearing on Taliesin West
8. Commission/Staff/Public Comments\*
9. Future Meeting Schedule and Agenda Items\*

Adjourn

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.